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heart of Hot Springs, it is distinctly a resort hotel and will appeal to many people who dislike a city conference.

Further announcements will be made in the January Bulletin. No reservations will be accepted by the hotel until February 1.

A. L. A. EXECUTIVE BOARD ACTION

The following is a brief summary of some of the important business transacted by the Executive Board at its Detroit meeting and by correspondence since that time:

June 26. It was decided that the James L. Whitney Fund is an endowment fund, and the treasurer was asked to transfer the money to the trustees of the endowment fund, with instructions to allow the interest to accumulate until the Executive Board calls for it.

On the recommendation of the Finance Committee the following audits made by Marwick, Mitchell & Company were formally approved: General Funds, James L. Whitney Fund, Publishing Funds, War Funds, Books for Everybody Fund.

J. I. Wyer was called in to report on a friendly suit brought by the attorneys for United War Campaign, Inc., against the several welfare organizations. Dr. Wyer stated that George W. Martin, of Emmet, Marvin and Roosevelt, had been asked (with the approval of President Root) to represent the American Library Association. The Board approved Dr. Wyer's action.

The Executive Board had received at a previous meeting a request of the Children's Librarians Section, that the American Library Association provide if possible, from its War Service Funds, a sum of money sufficient to establish a children's room in the American Library in Paris. "The Board gave sympathetic consideration to this request, but felt compelled to refrain from taking action thereon. When the appropriation of \$25,000 was made from the War Service Funds to the endowment of the Paris Library, the Board definitely and distinctly agreed that this sum was all that could with propriety be appropriated to the institution from the War Service Funds and that, therefore, that grant would necessarily be the final one to the Paris Library. Surely nothing could be a finer library act or a worthier contribution than the establishment of a children's library

in Paris, but the Board does not feel that this is a war service undertaking and that it can therefore be legitimately financed with War Service Funds."

The secretary was instructed to carry out the suggestions of the Committee on Municipal Obligations to Donors, as printed in the *Annual Reports* of 1922, page 35, with the understanding however that no list of delinquents should be published without further instruction from the Board.

July 1. It was determined by lot that Mr. Hadley should serve for one year succeeding Miss Mann, who had been appointed at the Swampscott conference.

Julia Ideson of Houston, Texas, was appointed to fill the vacancy on the Executive Board created by the election of Mr. Utley to the presidency. The appointment was made for one year.

Carl B. Roden, Harrison W. Craver, and Louise B. Krause, were appointed as the Finance Committee, for 1922-23.

E. C. Richardson was asked to attend certain meetings in Europe during the summer as a representative of the A.L.A.

The secretary was instructed to co-operate with the Library of Congress in providing an exhibit for the Brazil Centennial Exposition.

The president was authorized to appoint a Ways and Means Committee "to consider and propose to the Executive Board from time to time suggestions for increasing the income and endowment of the American Library Association."

A further appropriation of \$6,000.00 from the War Funds was made to the Navy for the year ending June 30, 1923, for navy library service. The secretary was instructed to inform the Navy that the Executive Board cannot continue such appropriations after this year.

By correspondence the Executive Board voted that the annual conference should be held in Hot Springs, Arkansas, the last week

of April, 1923; and appointed the following persons as trustees of the American Library in Paris:

Walter V. R. Berry, Charles Cestre, L. V. Benét, Charles L. Seeger, William Morton Fullerton.

A. L. A. FINANCIAL REPORTS

Treasurer's Report, January-October, 1922

GENERAL FUNDS

Receipts

| | |
|--------------------------------------|--------------------|
| Balance, January 1..... | \$ 6,664.20 |
| Membership—Annual Dues | 16,605.65 |
| Life membership | 325.00 |
| A.L.A. War Funds (for year 1922).... | 1,000.00 |
| Income, Endowment Fund..... | 703.59 |
| Income, Carnegie Fund..... | 2,000.00 |
| Conference registration | 1,209.00 |
| Lecture course, net receipts..... | 90.80 |
| Interest December 1921-October 1922. | 118.37 |
| | <u>\$28,716.61</u> |

Expenditures

| | |
|---|--------------------|
| Bulletin | \$ 2,507.29 |
| Conference | 2,069.91 |
| Committee | 700.97 |
| Salaries | 13,868.94 |
| Additional service | 1,304.89 |
| Supplies | 1,012.26 |
| Postage, telephone and telegraph | 869.15 |
| President's contingent fund.. | 66.02 |
| Travel | 422.25 |
| Miscellaneous | 466.70 |
| Trustees' Endowment Fund. | 325.00 |
| Office equipment | 214.23 |
| Publishing Funds | 2,000.00 |
| | <u>\$25,827.61</u> |
| Balance, October 31..... | 2,639.00 |
| Permanent balance, National Bank of the Republic..... | 250.00 |
| | <u>2,889.00</u> |
| | <u>\$28,716.61</u> |

PUBLISHING FUNDS

Receipts

| | |
|---------------------------------------|--------------------|
| Balance, January 1..... | \$ 449.33 |
| Sale of publications..... | 21,071.74 |
| Sale of books (Review copies).... | 1,800.00 |
| A.L.A. Carnegie Endowment Fund... | 2,000.00 |
| Interest, December 1921-October 1922. | 16.93 |
| | <u>\$25,338.00</u> |

Expenditures

| | |
|--------------------------|--------------------|
| Salaries | \$ 6,556.30 |
| Printing Booklist | 2,496.08 |
| Advertising | 961.92 |
| Express and postage..... | 1,651.06 |
| Supplies | 1,060.21 |
| Incidentals | 303.25 |
| Publications | 10,740.14 |
| Travel | 537.50 |
| Office equipment | 734.33 |
| Auditing | 121.09 |
| Royalty | 63.69 |
| | <u>\$25,215.57</u> |
| Balance, October 31..... | 122.43 |
| | <u>\$25,338.00</u> |

WAR FUNDS

Receipts

| | |
|---|--------------------|
| Balance, January 1..... | \$77,071.84 |
| United War Work Campaign..... | 13,721.72 |
| Miscellaneous | 963.77 |
| Interest, Liberty Bonds and U. S. Gov. Cert. of Indebtedness..... | 1,773.15 |
| Interest, bank balance, December 1921-October 1922..... | 400.89 |
| | <u>\$93,931.37</u> |

Expenditures

| | |
|--|--------------------|
| Headquarters | \$ 1,000.00 |
| Hospitals | 13,264.01 |
| Paris | 1,000.00 |
| Navy | 3,000.00 |
| Preserving War Service Material | 312.55 |
| Miscellaneous | 2,110.33 |
| | <u>\$20,686.89</u> |
| Balance on hand, October 31.. | 6,018.24 |
| Balance on hand, Liberty Bonds & Thrift Stamps.... | 31,550.00 |
| Balance on hand, Govt. of Dom. of Canada Bonds... | 10,012.50 |
| Balance on hand, U. S. Gov. Cert. of Indebtedness..... | 25,263.74 |
| Balance on hand, Librarians and agents | 400.00 |
| | <u>\$73,244.48</u> |
| | <u>\$93,931.37</u> |

BOOKS FOR EVERYBODY FUND

Receipts

| | |
|---|--------------------|
| Balance, January 1..... | \$16,834.00 |
| New cash contributions and payments on pledges— | |
| Cash | \$ 5,400.93 |
| Liberty Bonds | 1,000.00 |
| | <u>6,400.93</u> |
| Interest, Liberty Bond coupons..... | 233.72 |
| Interest, December 1921-October 1922. | 195.90 |
| | <u>\$23,664.55</u> |

Expenditures

| | |
|--|--------------------|
| Books for the blind..... | \$ 727.91 |
| Library extension | 644.27 |
| Booklist, reading courses and book publicity | 2,552.15 |
| General library publicity.... | 912.76 |
| Recruiting | 346.27 |
| Trustees' Endowment Fund. | 2,765.67 |
| | <u>\$ 7,949.03</u> |
| Balance, October 31..... | \$ 4,542.92 |
| Liberty Bonds | 11,172.60 |
| | <u>\$15,715.52</u> |
| | <u>\$23,664.55</u> |